

CJIA Executive Committee Meeting

November 20, 2001

Members present:

Paul Taylor, Department of Information Services (DIS)
Tom Clarke, Administrator of the Courts (AOC)
Harold Nelson, Office of Financial Management (OFM)
Don Price, Department of Corrections (DOC)
Teri Nielsen, Washington Association of County Clerks (WACC)
Steve Clem, Washington Association of Prosecuting Attorneys (WAPA)
Laurie Needham, Seattle, King County
John Turner, Attorney General's Office
Gerry McDougall, Department of Licensing (DOL)

Others present:

Bev Hempleman, OFM
Brian Ursino, WSP
Dan Parsons, WSP
Paul Beckley, WSP
Mary Neff, WSP
Dennis Hausman, DIS
Erika Lim, DIS
Lourdes Collins, DIS
Laurel Frank, DIS
Martin Kravik, AGO
Mike Curtright, DIS
Cammy Webster, DIS

Paul Taylor called the meeting to order at 10:00 a.m.

The meeting minutes from September 18, 2001 were approved.

2002 Meeting dates were provided to the committee.

A recognition plaque was presented to Dennis Hausman by the committee. Dennis thanked the committee and expressed his gratitude for being able to work with such a great group.

Project Status Reports –

- ◆ Tom Clarke provided a handout on AOC's JIN related projects.
- ◆ Captain Beckley discussed the Patrol's projects and their current status.
- ◆ Don Price stated that OMNI is currently in Phase 2 and the project's data warehouse deliverable is currently being reviewed.
- ◆ John Turner discussed the SMART system at the AGO, which should be up and running by February of 2002.

CJIA Executive Committee Meeting

November 20, 2001

Middleware Acquisition – Tom Clarke

Tom stated they are trying to base the JIN data standards on XML. They are currently working with DIS middleware technical staff and have hired a project manager to oversee the project. Paul Taylor asked the CJIA to identify their respective agency middleware contacts and bring those names to the December CJIA meeting. The purpose of identifying those contacts is so the project manager can work directly with those people.

JIN Projects – Business/Funding model – Paul Taylor

Paul stated a business model needs to be created around the Summary Offender Profile (SOP) and its related projects. The SOP will be built in the September/October of 2002 timeframe but currently no monies exist to keep it running. Paul asked for volunteers to create a task force to work with OFM and budget staff to develop a set of proposals, and a model which would be as cost reliant as possible over the long term. Tom Clarke will Chair that task force and the following agencies will be represented: DOL, DIS, WSP, OFM, and WASPC.

Data Standards and Architecture Project Manager Contract – Lourdes Collins

Lourdes stated that the Justice Information Committee (JIN) wanted outside assistance with the Summary Offender Profile (SOP) and other JIN related projects. The General Administration convenience contract has been utilized to identify vendors, ten of which were identified, and six of those responded with interest. The six are: Asix, Ciber, Logical e-Business Solutions, MTG, Praxis, and Sierra. The statement of work has been provided to those vendors with responses due on November 29th. A project manager should be in place by mid-December.

State Interoperability Executive Committee (SIEC) Update – Erika Lim

Erika stated that a memorandum of understanding is in the process of being signed by the newly formed SIEC Committee members. The committee held its first meeting in November at which time Gary Robinson, Acting Director for DIS was named the Chair.

SEARCH Conference Status – Bev Hempleman

Bev stated the conference is currently to be rescheduled for sometime in the spring of 2002.

The next meeting is scheduled for December 18th, 10:00 a.m. to noon in the DIS Boardroom.